

14th April, 2014

To,
The Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Subject: Intimation about Board Meeting

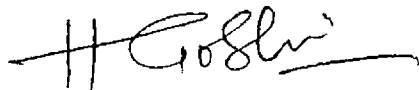
Dear Sir,

This is to inform you that, meeting of the Board of Directors of Inertia Steel Limited will be held on Thursday, the 29th May, 2014 at 12.30 P.M. at the Registered Office of the Company at 422, Tulsiani Chamber, Nariman Point, Mumbai – 400021 inter alias to transact the following business:

- 1) To consider and approve the Audited Financial result for the quarter and year ended on 31st March, 2014.
- 2) To consider and approve the Audited Annual Accounts for the year ended 31st March, 2014.
- 3) To fix day, date, time and venue of Annual General Meeting of the Members of the Company.

Thanking you,

Yours faithfully,
FOR INERTIA STEEL LIMITED



H. G. JOSHI
DIRECTOR

